

COURTROOM MINUTES:

The Honorable Peter Bray Presiding

Deputy Clerk: Jason Marchand

Clerk, U.S. District Court

Southern District of Texas

Filed

1-24-19

David J. Bradley, Clerk

Interpreter Present? ☐ Yes ☒ No ERO S. ArneyUSPT/USPO D. HernandezOPEN 2:05 ADJOURN 2:07☐ OTHER DISTRICT ☐ DIVISION

THEIR CASE#

PROCEEDING HELD:☐ Initial Appearance☒ Counsel Determination Hearing☐ Status Hearing☐ Bond Hearing☐ Identity☐ Hearing Continued on _____☐ Detention Hearing☐ Preliminary Hearing☐ OtherCASE NUMBER ☐ CR ☒ MJ 19-1487 Defendant # 1AUSA Simmy LeeKevin Lee (arrs)Phil Gallagher - for A. Ahmed☐ Date of arrest _____☐ Rule 5☐ Defendant's first appearance, Advised of rights/charges on: ☐ Indictment ☐ Information ☐ Complaint
Violation of ☐ Supervised Release ☐ Pretrial Release ☐ Probation☒ Defendant ☐ Material Witness appeared ☒ with ☐ without counsel☐ Defendant requests appointed counsel.☒ Financial Affidavit executed and sworn.☐ Order appointing Federal Public Defender☐ Order appointing private counsel to follow.

Federal Public Defender Present- _____

☐ Order of partial reimbursement to follow. ☐ Oral order, Defendant to Reimburse CJA fund \$ _____☐ Defendant advises that he will retain private counsel. _____☐ Defendant _____ bond set ☐ Cash ☐ Surety ☐ P/R ☐ Unsecured ☐ \$ _____ Deposit☐ Defendant _____ bond set ☐ Cash ☐ Surety ☐ P/R ☐ Unsecured ☐ \$ _____ Deposit☐ Defendant _____ bond set ☐ Cash ☐ Surety ☐ P/R ☐ Unsecured ☐ \$ _____ Deposit☐ Surety signatures required as to Defendant(s) _____.☐ Defendant(s) _____ advised of conditions of release☐ BOND EXECUTED ☐ Defendant _____ Released☒ Order of Temporary Detention Pending Hearing entered as to Defendant(s) _____☐ Order of Detention Pending Trial entered as to Defendant(s) _____.☐ Bond Continued ☐ Bond reinstated ☐ Bond Revoked☒ Defendant _____ remanded to custody ☐ M/W remanded to custody☐ Defendant Ordered Removed to Originating ☐ District ☐ DivisionDefendant _____ Waiver of ☐ Preliminary ☐ Identity ☐ Detention Hrg ☐ Detention Hrg this District☐ Court finds: ☐ Probable Cause ☐ Identity☒ Defendant(s) 1 is/are scheduled on 1/28/19 at 2pm for:☐ Arraignment☐ Counsel Determination Hearing☐ Identity Hearing☒ Detention Hearing☒ Preliminary Hearing☐ Final Revocation Hearing☐ _____ Hearing